



## State Administration and Veterans' Affairs Interim Committee

### 64th Montana Legislature

#### SENATE MEMBERS

DEE BROWN  
DOUG KARY  
CLIFF LARSEN  
JONATHAN WINDY BOY

#### HOUSE MEMBERS

BRYCE BENNETT  
FORREST MANDEVILLE  
WENDY MCKAMEY  
KATHY SWANSON

#### COMMITTEE STAFF

SHERI SCURR, Lead Staff  
GINGER ALDRICH, Staff Attorney  
KATYA GROVER, Secretary

## AGENDA

as of 08/10/2015

### Meeting #1 - Wednesday, August 19, 2015

Room 137, Capitol Bldg., Helena  
Please note: all times are approximate

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- |           |    |   |
|-----------|----|---|
| 9:00 a.m. | 1. | <b>Sen. Dee Brown, Acting Presiding Officer</b> <ul style="list-style-type: none"><li>a. Call to Order</li><li>b. Roll call</li><li>c. Welcome and introductions</li></ul>  |
| 9:15      | 2. | <b>Overview of interim committee rules and procedures - elect officers</b> <ul style="list-style-type: none"><li>a. Sheri Scurr, staff research analyst</li><li>b. Committee questions</li><li>c. Committee work session<ul style="list-style-type: none"><li>i. <u>Action Item:</u> <i>Should proxy voting be allowed? If so, under what parameters?</i></li><li>ii. <u>Action Item:</u> <i>Election of presiding and vice presiding officer</i></li></ul></li></ul> |
| 9:30      | 3. | <b>Overview of State Administration and Veterans' Affairs Committee duties</b> <ul style="list-style-type: none"><li>a. Sheri Scurr</li><li>b. Committee questions</li></ul>  |
|           | 4. | <b>Assigned agency overviews</b>  |
| 9:45      | a. | Department of Administration <ul style="list-style-type: none"><li>i. Sheri Scurr</li><li>ii. Sheila Hogan, Director</li><li>iii. Committee questions</li></ul>   |
| 10:15     | b. | Office of the Secretary of State <ul style="list-style-type: none"><li>i. Sheri Scurr</li><li>ii. Linda McCulloch, Secretary of State</li><li>iii. Committee questions</li></ul>  |
| 10:30     | c. | Office of the Commissioner of Political Practice <ul style="list-style-type: none"><li>i. Sheri Scurr</li><li>ii. Jonathan Motl, Commissioner</li><li>iii. Committee questions</li></ul>  |

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- 10:45                    BREAK
- 11:00                    d. Montana Public Employees' Retirement Administration  
                              i. Sheri Scurr  
                              ii. Dore Schwinden, Executive Director  
                              iii. Committee questions
- 11:30                    e. Teachers' Retirement System  
                              i. Sheri Scurr  
                              ii. Shawn Graham, Executive Director  
                              iii. Committee questions
- 12 noon                    LUNCH
- 1:00 p.m.                    **Continuation of agency overviews**
- f. Department of Military Affairs  
                                  i. Sheri Scurr  
                                  ii. Maj. Gen. Quinn (or Brig. Gen. Fox)  
                                  iii. Committee questions
- 1:30                    g. Board of Veterans' Affairs  
                              i. Sheri Scurr  
                              ii. Joe Foster, Administrator  
                              iii. Committee questions
- 2:00                    5.    **Overview of SAVA's assigned study, HJR 21, and a draft interim work plan**  
                              a. Sheri Scurr  
                              b. Committee questions
- 2:15                    6.    **Committee's agency rule review duties**  
                              a. Ginger Aldrich, staff attorney - rulemaking process and committee role  
                              b. Committee questions  
                              c. Action Item (see Welcome and Work Plan paper):  
                                      *DP #1 - How does SAVA wish to handle its rule review duties?*
- 2:30                    7.    **Public comment\***
- 3:00                    BREAK

\* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

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- 3:15            8.        **Committee work session on priorities and meeting schedule**
- Action Items (see Welcome and Work Plan paper):*
- a. *DP #2 - How would the Committee like to receive statutorily required reports?*
  - b. *DP #3 - How would the Committee like to handle its HB 142 duties?*
  - c. *DP #4 - Would the Committee like a joint meeting with LFC with respect to the retirement system actuarial reports?*
  - d. *DP #5 - Would the Committee like to emphasize certain study tasks outline in HJR 21? If so, which ones? Or, would the Committee prefer to treat each study task equally?*
  - e. *DP #6 - What issues (in addition to HJR 21) are committee members interested in examining this interim?*
  - f. *DP #7 - Does the Committee approve of the proposed allocation of work time (by percentage) presented in the work plan proposal? If not, how would the Committee like to revise the allocations?*
  - g. *DP #8 - Does the Committee approve the proposed meeting dates and general topics for each meeting? If not, how should they be revised?*
- 3:45            9.        **Rules to implement campaign finance bills from session:  
                 SB 151, SB 283, SB 289**
- a. Ginger Aldrich - SAVA's role
  - b. Jaime MacNaughton, attorney, Office of Commissioner of Pol. Practices  
- presentation of draft rules
  - c. Committee questions, discussion
  - d. Public comment
  - e. Action item: Does the committee wish to officially comment on any of the rules?
- 4:30 or 5:00    10.      **Wrap up**
- Housekeeping items
  - Next meeting
  - Instructions to staff
  - Adjournment